

# SEATTLE CITY COUNCIL **GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE\***

Thursday, June 7, 2012 2:00 p.m.

### SPECIAL MEETING

#### PLEASE NOTE DATE and TIME

Members: Staff: Tim Burgess, Chair Tobias Pulliam, Legislative Assistant

> Nick Licata, Vice-Chair Nate Van Duzer, Legislative Assistant

Sally J. Clark, Member Mike O'Brien, Alternate

tim.burgess@seattle.gov

Location: Council Chamber, City Hall E-mail:

600 Fourth Avenue Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8806

**Council Meeting Listen Line:** 206-684-8566 **Homepage:** http://www.seattle.gov/council/burgess

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

**B. Public Comment** 

(15 minutes, to 2:15 p.m.)

C. Items of Business

1. C.B. 117480 Related to a new multi-purpose sports and entertainment facility; authorizing the Mayor to execute a memorandum of understanding with King County and ArenaCo; and to execute

an interlocal agreement with the County.

BRIEFING AND DISCUSSION (60 minutes to 3:15 p.m.)

Presenters: Nathan Torgelson, Department of Finance and Administrative Services; Bob Chandler and Goran Sparrman, Seattle Department of Transportation: John Perlic, Parametrix: Robert Nellams, Seattle Center; Carl Hirsh, Stafford Sports LLC;

Dan Eder and Rebecca Herzfeld. Council Central Staff

Supporting Document:

a. Transportation - Key Arena Presentation

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=qpf





#### 2. Maritime and Industrial Stakeholder Panel

BRIEFING AND DISCUSSION (45 minutes to 4:00 p.m.)

Presenters: Dave Gering, Manufacturing Industrial Council; Linda Styrk, Port of Seattle; Vince O'Halloran, Sailors' Union of the Pacific; Herald Ugles, International Longshore Warehouse Union and the Pacific Maritime Association

## Supporting Document:

a. Panel Presentation Slides

## D. Adjournment